

ADOPTED MINUTES
El Dorado Union High School District
BOARD OF TRUSTEES
Regular Board Meeting
June 11, 2020

Submit to
Board _____

A. INTRODUCTORY ITEMS

1. Call to Order

This join by phone meeting of the Board of Trustees was called to order at 6:00 p.m. by Board Member David Del Rio.

The meeting was opened for public comment on Closed Session agenda items. There being no public comments, Mr. Del Rio closed this portion of the meeting and the Board adjourned for Closed Session discussion on the following agenda items (GC 54957.7, 54954.5):

- a. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Christopher Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from Faculty Association. (GC 3547 {a})
- b. Conference with labor negotiators (agency negotiators for the Board are Asst. Superintendent Tony DeVille, Asst. Superintendent Christopher Moore and Asst. Superintendent Robert Whittenberg) to discuss with the Board represented employees: Discussion related to Proposals from CSEA. (GC 3547 {a})
- c. Superintendent's Evaluation – Goals and Objectives.

* Action will be taken in public session during the Student Services and Innovation section of the public portion of the Board Meeting. All appropriate actions will be taken to preserve the confidentiality and legal rights to privacy of the students. (EC 35146, 48918[c])

The Board reconvened Open Session at 6:32 p.m.

2. Pledge of Allegiance will be skipped until regular Board Meetings are back to session.

3. Attendance

Board Members

David J. Del Rio
Lori M. Veerkamp
Jessica K. Rodgers
Timothy M. Cary

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board
Christopher Moore, Assistant Superintendent
Tony DeVille, Assistant Superintendent
Robert Whittenberg, Assistant Superintendent
Pam Bartlett, Senior Director
Chuck Palmer, Senior Director
Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Eric Larsen
Teri Lillywhite

4. Requests to change the agenda and approval of agenda.

Mrs. Veerkamp moved to approve the agenda. Mrs. Rodgers seconded. Motion unanimously carried (4-0).

Brown: Not Present
Cary: Aye

Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

5. Consent Agenda

Mrs. Veerkamp moved to approve the consent agenda. Mrs. Rodgers seconded. Motion unanimously carried (4-0).

Brown: Not Present
Cary: Aye
Del Rio: Aye
Rodgers: Aye
Veerkamp: Aye

1. Donations Received.
2. Biennial Review of BB 9270 - Conflict of Interest and Exhibit 9270 - Conflict of Interest Code.
3. Approve and Adopt Updated Organizational Resolutions 2019/20-23 through 2019/20-29 and Sign the Updated Certification of Signatures.
4. Approval of Agreement with Crowe Horwath LLP to Perform the District's Audit for Fiscal Year 2020.
5. Resolution to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys for Fiscal Year 2020/21.
6. Resolution to Establish a Temporary Transfer Agreement Between the El Dorado County Superintendent of Schools and El Dorado County Board of Education and the EDUHSD.

B. RECOGNITION OF SPECIAL CONTRIBUTIONS AND ACHIEVEMENTS

There were no recognitions this evening.

C. ACKNOWLEDGMENT OF CORRESPONDENCE

No correspondence was received for acknowledgement.

D. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)

1. Mr. Eric Larsen, Faculty Association representative, stated that he had no updates this evening.
2. Ms. Teri Lillywhite, CSEA Vice President, wished everyone a wonderful summer break.

E. SUPERINTENDENT'S ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

F. EDUCATIONAL SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

G. BUSINESS SERVICES – ACTION/DISCUSSION ITEMS

1. Adoption of the 2020-21 Proposed Budget.

Assistant Superintendent Robert Whittenberg recapped that on June 9, 2020, the Board of Trustees reviewed the 2020-21 Proposed Budget and held a public hearing to receive and consider comments regarding the proposed budget.

As no public comments or recommendations were received from members of the public or as a result of the Board's review on June 9, 2020, Mr. Whittenberg recommended that the Board of Trustees approve and adopt the El Dorado Union High School District 2020-21 Proposed Budget. Mrs. Veerkamp moved to approve and adopt the El Dorado Union High School District 2020-21 Proposed Budget. Mr. Cary seconded. The motion carried (4-0).

Brown: Not Present

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

H. STUDENT SERVICES – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

I. HUMAN RESOURCES – ACTION/DISCUSSION ITEMS

1. Disclosure and Ratification of the Master Contract between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2019-2020.
Assistant Superintendent Tony DeVille shared that AB1200 and Government Code section 3547.5 required local education agencies to publically disclose the provisions of all collective bargaining agreements before the Board gives final approval to the Agreement. The Disclosure Statement is attached to the Board item online and has been posted on the District bulletin board for public review.

The Board of Trustees and the District Administration have been engaged in contract negotiations with CSEA and on Thursday, May 7, 2020, signed a Tentative Agreement. Subsequently, CSEA notified the District that the membership approved the Tentative Agreement, and it is now being presented for final approval to the Board of Trustees.

Mr. Cary moved to approve the Disclosure and Ratification of the Master Contract Between the El Dorado Union High School District and the California School Employees Association (CSEA) for 2019-2020. Mrs. Veerkamp seconded. The motion carried (4-0).

Brown: Not Present

Cary: Aye

Del Rio: Aye

Rodgers: Aye

Veerkamp: Aye

J. STUDENT SUCCESS – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

K. OTHER – ACTION/DISCUSSION ITEMS

There were no action/discussion items under this session.

L. ANNOUNCEMENTS BY BOARD AND CABINET, IF NEEDED

Announcements and topics of interest reported by Board Members/Cabinet and timeline of items for future Board Meetings.

Superintendent Carruth:

- Superintendent Carruth thanked Mr. Eric Larsen for attending tonight's Board Meeting.

Mr. Cary:

- Mr. Cary wished Mrs. Rodgers' family all the best with the birth of her their son.

Mrs. Veerkamp:

- Mrs. Veerkamp wished everyone a well-deserved summer break.

Mr. Del Rio:

- Mr. Del Rio wished everyone a wonderful summer.

M. CLOSED SESSION

This session was not needed.

N. OPEN SESSION

This session was not needed.

O. ADJOURNMENT

There being no further business, Mr. Del Rio adjourned the meeting at 6:38 p.m.

Ron Carruth
Secretary to the Board of Trustees